

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JUNE 27, 2005

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in regular session at 5:30 p.m. in the Commission Room at City Hall, 516 E. Grand, with Mayor Richard Stone presiding:

Present: Richard Stone, Mayor
David Cummings, Commissioner
Stan Paynter, Commissioner
Paul Krueger, Commissioner
Diane Anderson, Commissioner
Gary Martin, City Manager
Kevin Murphy, City Attorney
Paulette Cross, Deputy City Clerk

Absent: Marc LaBossiere, Finance Director/City Clerk

Others Present: Marcy White, Walt Klinger, Jim Sindelar, Don Bohon, Sherri Tapp, Chris Henderson, Craig Stephenson, Terry Brown, Tana McKinley, Butch Herring; Mike Lane, City Employees, Rhonda Stolhand, Larry Murphy, Rick & Blake Hughes, Charles & Joan Clark; Citizens; Rod Bolin, Rog Allen, News Press

1. Mayor Richard Stone called the meeting to order at 5:30 p.m.
2. Rick Hughes, of Victory Tabernacle, gave the invocation followed by the pledge of allegiance.

****CEREMONIES AND PROCLAMATIONS****

4. Character Trait for June: Justice was presented by Rhonda Stolhand

****CONSENT AGENDA****

The Board of Commissioners found items #5, #6, #7, and #8, non-controversial and routine in nature. Commissioner Cummings made the motion to approve the consent agenda. Paynter seconded.

Roll: Yeas; Cummings, Paynter, Stone, Krueger, and Anderson. Nays; Motion carried.

5. Consider and vote upon minutes of the Ponca City Board of Commissioners work session held June 6, 2005, regular session held June 13, 2005, and the minutes of the Marland Mansion and Estate Board of Trustees Meeting held on June 13, 2005.

6. **RESOLUTION NO. 5478**
A RESOLUTION DESIGNATING CERTAIN CITY EMPLOYEES AS PURCHASING OFFICERS WITH AUTHORITY TO MAKE PURCHASES AGAINST CITY AND MUNICIPAL TRUST APPROPRIATIONS.

7. Consider and vote on a contract with the Larry Murphy Insurance Agency to provide coverage through CNA for the City of Ponca City's Building & Contents Insurance, Boiler & Machinery Insurance, and Inland Marine & Electronic Data Processing Insurance effective July 1, 2005. Consider and vote on property insurance renewals.

8.

RESOLUTION NO. 5473

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS AGAINST THE CITY OF PONCA CITY, OK.

****ITEMS REMOVED FROM THE CONSENT AGENDA****

9. None.

****COMMUNICATIONS FROM MAYOR AND COMMISSIONERS****

10. Commissioner Krueger reminded citizens about the use of fireworks in the City limits and that the blood institute has a shortage of blood, and encouraged citizens to give blood if possible.. Commissioners Paynter, Cummings, and Mayor Stone wished everyone a Happy Independence Day emphasizing safety.

****REPORTS****

11. **CITY MANAGER'S REPORT**

City Manager Gary Martin advised the Mayor and Commissioners that this meeting is the last official meeting for fiscal year 2004-05. Martin stated that, considering the increases in natural gas prices and the increase in fuel prices, City departments have done an excellent job staying within their budgets. Martin also informed everyone that due to the 4th of July holiday there would be no refuse collection on Monday. Martin complimented Jim Sindelar, Terri Sherbon, and the Park and Recreation Department for their hard work in putting together the 4th of July celebration to be held at Lake Ponca Park starting at 7:00 a.m. on the 4th of July.

Martin further added that everyone is excited about the bridge dedication, which will be held at 4:00 p.m. on Thursday, July 7, 2005. Martin stated that this will be a tribute to the Ponca Tribe who funded 80% of this project, the Oklahoma Department of Transportation, the Kay County Commissioners, the Osage County Commissioners, and the City of Ponca City.

Martin stated that the Mayor was contacted by a POW-MIA group to build a monument to be located at War Memorial Park. Martin stated that a meeting had been held with this group about a location in the park, but they have picked a different location than what was originally offered, and a special meeting of the Park and Recreation has been scheduled for Wednesday, June 29, 2005 at 5:00 to consider this amended proposal. Martin further added that this item will be brought to the Commissioners at the next work session.

Martin updated the Commission on the Code Red Project, stating that they are now up to 20,469 numbers, of which about 18,000 are City residents. Martin concluded that a letter has been received from Bieng Municipal Government of China, which is our Sister City, and that they have accepted an invitation from the Mayor to visit Ponca City this fall.

Martin asked that Item #8 under the Ponca City Utility Authority's agenda for further consideration and discussion.

****PUBLIC HEARINGS****

None.

****UNFINISHED BUSINESS****

None.

****NEW BUSINESS****

12. **ORDINANCE NO. 6022**

AN ORDINANCE AMENDING THE CITY CODE BY ADDITION OF A NEW CHAPTER 14 TO TITLE 3 WHICH CREATES THE "SENIOR BOARD"; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR SEVERABILITY.

Commissioner Cummings asked for an amendment to 3-14-B of the Ordinance, to have the verbiage added to "that bylaws, rules and regulations and amendments shall be reviewed and approved by the Board of Commissioner" "prior to becoming effective".

Commissioner Paynter made the motion to approve the amended Ordinance creating the "Senior Advisory Board"; repealing Ordinances in conflict; and providing for severability. Kruger seconded.

Roll: Yeas; Krueger, Paynter, Stone, Cummings, and Anderson. Nays; None. Motion carried.

13. **RESOLUTION NO. 5480**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PONCA CITY, OKLAHOMA, APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS AND ESTABLISHING THE TERMS OF THE OFFICE THEREOF.

<u>BOARD OR COMMISSION</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRATION</u>
Historic Preservation Advisory Panel	Timilyn Crank	Re-Appointed	May 2008
Historic Preservation Advisory Panel	John McNeese	Appointed	May 2006
Historic Preservation Advisory Panel	Richard Winterrowd	Appointed	May 2006
Library Board	Lottie Dorman	Appointed	May 2008
Library Board	Lorraine Murrison	Appointed	May 2008
Planning Commission	David H. Baur, Jr.	Appointed	May 2007
Planning Commission	Don Bouldin	Appointed	May 2007
Planning Commission	Dennis Kinkaid	Correction	May 2008
Planning Commission	Lee Stout	Appointed	May 2007
Senior Advisory Board	Stan Brown	Appointed	May 2008
Senior Advisory Board	Charles Clark	Appointed	May 2008
Senior Advisory Board	Joan Clark	Appointed	May 2008
Senior Advisory Board	Susan Kirkpatrick	Appointed	May 2008
Senior Advisory Board	Wayne Foxworthy	Appointed	May 2007

Senior Advisory Board	Cecelia Schieber	Appointed	May 2007
Senior Advisory Board	Jann Schieber	Appointed	May 2007
Senior Advisory Board	Cleta Kirkpatrick	Appointed	May 2006
Senior Advisory Board	Stan Kistler	Appointed	May 2006
Senior Advisory Board	Rev. Tom Ramsey	Appointed	May 2006

Commissioner Krueger made the motion to approve the Resolution of the Board of Commissioners appointing members to various Boards and Commissions and establishing the terms of office thereof. Cummings seconded.

Commissioner Anderson stated that she had a question regarding the new Senior Advisory in that this board is an eleven (11) member board, but that there were only ten (10) appointments. Mayor Stone advised that the eleventh member would be appointed at a later time.

Roll: Yeas; Krueger, Stone, Paynter, and Cummings. Nays; Anderson. Motion carried.

14A.

ORDINANCE NO. 6023

AN ORDINANCE AMENDING SECTION 2-8-3 OF THE CITY CODE TO DELETE THEREFROM A SUPERFLUOUS SUBPARAGRAPH CONCERNING AMBULANCE RATES AND AMENDING SECTION 2-8-4 TO PROVIDE THAT THE CITY OF PONCA CITY IS THE EXCLUSIVE PROVIDER OF AMBULANCE SERVICE WITHIN CORPORATE LIMITS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

Commissioner Krueger made the motion to approve the Ordinance amending Section 2-8-3 of the City Code to delete therefrom a superfluous subparagraph concerning ambulance rates and amending Section 2-8-4 to provide that the City of Ponca City is the exclusive provider of ambulance service within corporate limits; and repealing all other Ordinances in conflict. Paynter seconded.

Roll: Yeas; Krueger, Anderson, Stone, Paynter, and Cummings. Nays; None. Motion carried.

14B. Consider and vote on the Emergency Clause of the Ordinance.

Commissioner Paynter made the motion to approve the emergency clause. Krueger seconded.

Roll: Yeas; Paynter, Krueger, Anderson, Stone, and Cummings. Nays; None. Motion carried.

15. Consider and vote to approve an agreement for professional grant administration services between the City of Ponca City and Ms. Rhonda R. Skrapke(Consultant).

Commissioner Cummings made the motion to an agreement for professional grant administration services between the City of Ponca City and Ms. Rhonda R. Skrapke(Consultant) Krueger seconded.

Roll: Yeas; Krueger, Anderson, Stone, Paynter, and Cummings. Nays; None. Motion carried.

16. ****CITIZENS COMMENTS****

Mary Haney, 1515 So 8th Street, voiced concerns about several items.

17. Mayor Stone adjourned the Ponca City Board of Commissioners meeting at 6:15 p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY OF JULY 2005.

MAYOR

ATTEST

CITY CLERK

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
PONCA CITY UTILITY AUTHORITY
JUNE 27, 2005

Pursuant to notice as required by law, the Board of Trustees of the Ponca City Utility Authority met in regular session at 6:15 in the Commissioners' Room in City Hall at 516 East Grand Avenue with Chairman Richard Stone presiding.

Present: Richard Stone, Chairman
David Cummings, Trustee
Stan Paynter, Trustee
Paul Krueger, Trustee
Diane Anderson, Trustee
Kevin Murphy, City Attorney
Gary Martin, Trust Secretary
Paulette Cross, Deputy City Clerk

Absent: Marc LaBossiere, Finance Director/City Clerk

Others Present: Marcy White, Walt Klinger, Jim Sindelar, Don Bohon, Sherri Tapp, Chris Henderson, Craig Stephenson, Terry Brown, Tana McKinley, Butch Herring; City Employees, Rhonda Stolhand, Larry Murphy, Rick & Blake Hughes, Charles & Joan Clark; Citizens; Rod Bolin, Rog Allen, News Press

1. Chairman Richard Stone called the meeting to order at 6:15 p.m.

****CONSENT AGENDA****

The Board of Trustees found items #2, #3, #4, #5, and #6 non-controversial and routine in nature by the governing body and are approved by one motion.

Trustee Anderson made the motion to approve the items on the consent agenda. Paynter seconded.

Roll: Yeas; Anderson, Paynter, Cummings, Stone, and Krueger. Nays; None. Motion carried.

2. Consider and vote upon the minutes of the regular session held June 13, 2005.
3. Consider and vote upon authorizing Chairman to submit Monthly Operating Statement to OWRB.
4. Consider and vote to write off delinquent balances and transfer uncollectible to collection agency.

5. **RESOLUTION NO. 591**

A RESOLUTION OF THE PONCA CITY UTILITY AUTHORITY, PONCA CITY, OKLAHOMA AMENDING THE OPERATING BUDGET OF VARIOUS PCUA FUNDS FOR THE FISCAL YEAR 2004-05.

6. **RESOLUTION NO. 592**

A RESOLUTION APPROPRIATING MONEY FOR THE PAYMENT OF CLAIMS AGAINST THE PONCA CITY UTILITY AUTHORITY OF PONCA CITY, OKLAHOMA.

****ITEMS REMOVED FROM THE CONSENT AGENDA****

7. None.

****NEW BUSINESS****

8. Consider and vote to approve payment to Tom Hawkins Real Estate for broker services related to the purchase of the former J.H. Kelly Building from the Kaw Nation by Ponca City Energy in the amount of \$20,000.00.

The above item was removed from the agenda by the City Manager in the City Manager comments during the Board of Commissioners meeting, for further discussion.

8. Chairman Stone adjourned the meeting at 6:20 p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY OF JULY 2005.

CHAIRMAN

SECRETARY